



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, SEPTEMBER 21, 2020 AT 7:00 P.M.

VIA ZOOM

<https://zoom.us/j/99543004270?pwd=a0UxazRtSGpxVXdYUGx6RVFMVi9qQT09>

MINUTES

Mayor Agnew called the meeting to order at 7:00 p.m. with all the council members in attendance via Zoom.

White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by White to approve the consent agenda as follows:

1. Previous minutes as drafted from the Monday, September 8, 2020 Regular Session.
2. Review Campbell Fund requests.

AYES: 6-0. Motion carried.

The Council acknowledged receipt of the previous meeting minutes and other communications as follows:

- a) Finance Committee minutes: September 8, 2020.
- b) Public Works & Grounds Committee minutes: September 8, 2020.
- c) Public Safety Committee minutes: September 8, 2020.
- d) Planning Committee minutes: September 8, 2020.
- e) Veterans Memorial Commission Minutes August 31, 2020.
- f) August 2020 Treasurer's Report.
- g) August 2020 Monthly Police Report.
- h) Mayor's Energy Efficiency Day Proclamation.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2020-155 – A resolution authorizing payment in the amount of \$33,799.74 for payment of Iowa Reinvestment Grant funds for the improvements made by Grinnell Center, LLC in accordance with development agreement. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-156 – A resolution accepting the Street Finance Report for FY 2020. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve special Campbell Fund request to contribute to a new local youth mentoring program. AYES: 6-0. Motion carried.

An update was provided on economic development projects. No action was taken.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2020-157 – A resolution establishing specifications for sidewalks. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Windstream ROW request, 6th Ave - Penrose St to Oak St. AYES: 6-0. Motion carried.

An update was provided regarding the Water Department Director recruitment process. No action was taken.

Hueftle-Worley made the motion, second by Wray to approve tour of the Grinnell Wastewater Treatment Facility for Monday, September 28th at 5:00 p.m. AYES: 6-0. Motion carried.

An update was provided on southeast Grinnell sewer rehabilitation project and Community Development Block grant efforts. No action was taken.

Ongoing and upcoming public works projects were discussed. No action was taken.

PUBLIC SAFETY COMMITTEE

An update was given regarding the Police Chief recruitment process. No action was taken.

PLANNING COMMITTEE

Equity in Service Delivery process was discussed. No action was taken.

2020 Derecho recovery including tree replacement was discussed. No action was taken.

The Region 6 Housing Trust Fund Housing Assistance program was discussed. No action was taken.

INQUIRIES

None.

ADJOURNMENT

The Mayor declared the meeting adjourned at 7:20 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR